



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, January 26, 2016

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Frank Wulf, Senior Pastor, United University Church, Los Angeles (2).

Pledge of Allegiance led by Narciso Rodriguez, former Specialist, United States Army, Los Angeles (1).

I. PRESENTATIONS

Presentation of scroll to Dave Roberts for his new position as Manager of the Los Angeles Dodgers, as arranged by the Chair.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Skid Row Housing Trust, for recognition of its Star Apartments Project as one of TIME Magazine's "25 Best Inventions of 2015", as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Sandy Banks, in recognition of her 36 years at the Los Angeles Times, as arranged by Supervisor Ridley-Thomas.

Presentation of plaque and scroll to Diamond Bar Golf Course, for being selected as the 2015 Los Angeles County Golf Course of the Year, as arranged by Supervisor Knabe. (14-5724)

II. REPORTS

- R-1.** Report by the Chief Executive Officer and the Executive Director of the Community Development Commission on the Countywide Economic and Community Development Program, as requested at the meeting of October 20, 2015. (16-0455)

By Common Consent, there being no objection, this item was continued one week to February 2, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

- R-2.** The Interim Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012. (13-0268)

By Common Consent, there being no objection, this item was continued to February 23, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

Attachments: [Report](#)

- R-3.** Report by the Assessor on actions that can be taken to assist the Porter Ranch Community with property tax issues resulting from the gas leak in Aliso Canyon, as requested at the meeting of January 19, 2016. (16-0481)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to February 2, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

III. PUBLIC HEARINGS 1 - 5

1. Hearing to authorize the Acting Director of Mental Health, to accept the State of California Community Development Block Grant funded Continuity of Operations Plan, developed for the Department of Mental Health by Fairchild Consulting Services, which contains measures to ensure the Department's ability to resume or maintain delivery of mental health services during and after a disaster event. **(Department of Mental Health) (15-5900)**

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Vee Kousayan, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Kuehl, the Board closed the public hearing and authorized the Acting Director of Mental Health to accept the State of California Community Development Block Grant funded Continuity of Operations Plan developed for the Department by Fairchild Consulting Services.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

2. Hearing on the approval to update the all-inclusive rates to be charged by the Department of Health Services for inpatient services provided at LAC+USC Medical Center, Harbor-UCLA Medical Center, Rancho Los Amigos National Rehabilitation Center and Olive View-UCLA Medical Center, with the proposed all-inclusive rates to be effective February 1, 2016, until itemized billing is implemented. **(Department of Health Services)** (16-0284)

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, the Board closed the public hearing and approved the new or updated all-inclusive charges for inpatient services rendered at the Department of Health Services hospitals.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

3. Hearing on amendments to County Code, Title 12 - Environmental Protection, to increase certain fee and charge rates at the Calabasas Landfill Refuse Disposal Facility, effective March 1, 2016; and find that the proposed ordinance amendments are necessary to provide funding for operations and maintenance, capital expenditures and debt service obligations at the Calabasas Landfill, and is exempt from the California Environmental Quality Act. **(Treasurer and Tax Collector) (16-0439)**

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was received.

On motion of Supervisor Knabe, seconded by Supervisor Kuehl, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the ordinance is statutorily exempt from the California Environmental Quality Act;**
- 2. Introduced, waived reading and adopted Ordinance No. 2016-0007 entitled, "An ordinance amending Title 12 – Environmental Protection of the Los Angeles County Code, relating to increase fee and charge rates for the Calabasas Landfill refuse disposal facility, effective as of March 1, 2016." This ordinance shall take effect March 1, 2016.**

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Certified Ordinance](#)
[Video](#)

4. Hearing on appeal of Project No. R2014-01923-(5), Variance No. 201400008-(5) including a Certificate of Compliance No. 201400060, located on a vacant lot with no address (Assessor's Parcel No. 5868-020-012), approximately 225 feet north of the intersection of Canyonside Road and Manzanita Street in the unincorporated community of La Crescenta-Montrose, within the La Crescenta Zoned District, for the construction of a new single-family residence on a legal undersized lot in the R-1-7500 (Single-Family Residence - 7,500 sq ft Minimum Required Area) Zone, applied for by SC Planners, Inc.; and find that the project is exempt from the California Environmental Quality Act. (Appeal from Regional Planning Commission's approval.) **(Department of Regional Planning)** (15-5834)

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Steve Mar, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning and Gary Fountain were also present.

Opportunity was given for interested persons to address the Board. James Gorton, Peter Gonzalez, Harry Swope, Victor Jockin, Arnold Sachs and Dulce Conde-Sierra addressed the Board. Correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Made a finding that this action is exempt from the California Environmental Quality Act;**
- 2. Upheld the decision of the Regional Planning Commission's approval and, therefore, denied the appeal; and**

- 3. Instructed County Counsel to prepare for the Board's consideration, the necessary findings and conditions to affirm the Commission's approval of Project No. R2014-01923-(5) and Variance No. 201400008-(5).**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

Attachments: [Project Summary](#)
[Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video I](#)
[Video II](#)

5. Hearing on appeal of Project No. R2014-02565-(5), Conditional Use Permit No. 201400121-(5) and Environmental Assessment No. 201400208-(5), located at 4337 N. Sunflower Ave. in the unincorporated community of Charter Oak, within the Charter Oak Zoned District, to authorize the construction, operation and maintenance of a wireless telecommunication facility, consisting of a decorative 46 ft high steel frame, in the A-1-10,000 (Light Agricultural-10,000 sq ft Minimum Required Lot Area) Zone, applied for by Verizon Wireless; and find that the project is exempt from the California Environmental Quality Act. (Appeal from Regional Planning Commission's denial.) **(Department of Regional Planning) (15-5925)**

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Mitch Glaser, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning and Jeantine Nazar were also present.

Opportunity was given for interested persons to address the Board. Paul Albritton, Maree Hoeger, David Lumiqued, Rose Unser-Lumiqued, Jeff Kruger, Ken Lockwood, Jose Diaz, Chang Weisberg, Hector Santillan, Rosa Galvan and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the project is exempt from the California Environmental Quality Act;**
- 2. Upheld the decision of the Regional Planning Commission's denial and, therefore, denied the appeal; and**
- 3. Instructed County Counsel to prepare for the Board's consideration, the necessary findings to affirm the Commission's denial of Project No. R2014-02565-(5).**

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 6 - 10**

6. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Elizabeth (Betsy) V. Butler, Probation Commission

Supervisor Ridley-Thomas

Ron Jackson, Los Angeles County Commission for Older Adults

Supervisor Knabe

Greg Bombard+, Fish and Game Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.26.030B

Sylvia Granados-Southerland+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B

Supervisor Antonovich

Tevan Aroustamian+, Los Angeles County Law Enforcement Public Safety Facilities Corporation

Viggo Butler+, Quality and Productivity Commission

Dana Coleman+, Antelope Valley Mosquito and Vector Control District

William J. Korek+, Parks and Recreation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.46.030B

Chief Executive Officer and Chair, Quality and Productivity Commission

Evelyn M. Gutierrez+, Quality and Productivity Commission (16-0448)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Solis

Attachments: [Video](#)

7. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning, in cooperation with the Sheriff, the Interim Director of Public Health, the Agricultural Commissioner/Director of Weights and Measures and other Directors, as necessary, to undertake a study of the impacts of medical marijuana cultivation, manufacturing, laboratory testing and distribution in the County unincorporated areas and report back to the Board with the results of the study; and Direct County Counsel to prepare an interim urgency ordinance prohibiting the establishment of medical marijuana cultivation, manufacturing, laboratory testing and distribution within all zones in the unincorporated areas in the County for an initial period of 45 days to allow the Department of Regional Planning to conduct a zoning study and make recommendations to the Regional Planning Commission on appropriate land use regulations, if any, that should apply to such land uses and facilities, and prepare an ordinance to amend the County Code to prohibit the mobile sales and commercial delivery of medical marijuana throughout unincorporated areas, which ordinance provision may be revisited when the zoning study and related recommendations are considered by the Board. (16-0475)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was continued one week to February 2, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Solis: Waive the \$1,250 fee for use of the County's bandwagon, excluding the cost of liability insurance, for the City of La Puente's Independence Day Celebration at La Puente Park, to be held July 3, 2016. (16-0501)

At the suggestion of Supervisor Solis and on motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)

9. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Establish a working group convened by the Chief Executive Officer, comprised of the Interim Chief Probation Officer, County Counsel and one appointee of each Supervisor, to identify and assess the current landscape of entities tasked with any aspect of evaluating, monitoring and correcting the work of the Probation Department; and instruct the working group to take the following actions:

Evaluate the feasibility of establishing a permanent Probation Oversight Commission, similar to that recently established to oversee the Sheriff's Department, to oversee the operations of the Probation Department with the working group to, after evaluating the existing entities, recommend whether a Probation Oversight Commission could replace or complement current work and where there may be current overlaps or gaps;

Make recommendations that includes a proposal for any investigative and monitoring structure to replace and/or improve the current milieu of various divisions analyzing the Probation Department and report back to the Board, as well as identify how the new Commission might access information necessary to their oversight;

Include in the evaluation a recommendation as to whether oversight is needed to assess Juvenile and Adult Probation operations collectively (as a whole) or separately; and

Report back to the Board in writing in 90 days on the progress and plans for moving forward to achieve the goals set out in this motion. (16-0485)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was continued one week to February 2, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Lashawn Fils, who was shot and killed in the area of 14th St. and Cedar Ave. in Long Beach on January 11, 2012 at approximately 3:55 a.m. (12-0655)

On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

V. CONSENT CALENDAR 11 - 15**Chief Executive Office**

11. Recommendation: Approve successor Memoranda of Understanding between the County and the following Bargaining Units for three years from October 1, 2015 through September 30, 2018; approve amendments to Nursing Education, Section 3 - Continuing Education for Bargaining Units 311 and 312; and instruct the Auditor-Controller to make the necessary payroll system changes to implement the changes in the agreements: **4-VOTES**

California Association of Professional Employees for Bargaining Units 131, 132, 501, 502, 511 and 512;

Union of American Physicians & Dentists for Bargaining Unit 301;

Los Angeles County Association of Environmental Health Specialists for Bargaining Unit 331;

Union of Operating Engineers, Local 501, AFL-CIO for Bargaining Unit 401; and

Association of Psychiatric Social Workers/American Federation of State, County, and Municipal Employees for Bargaining Units 721 and 724. (16-0410)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

Attachments: [Board Letter](#)
[Board Letter - Attachments](#)
[Video](#)

Community Services

12. Recommendation: Approve revisions to the Online Real-Time Centralized Health Information Database (ORCHID) Project at Olive View-UCLA Medical Center (3 and 5); approve additional scope changes to the project, a revised project budget from \$20,685,000 to \$26,670,000 and an appropriation adjustment to transfer \$5,985,000 from the reallocation of savings from five completed ORCHID projects to fund the additional scope of work; approve and award a supplemental agreement with Morris Architects in an amount not to exceed \$587,100 to provide plans and specifications; approve the use of a job order contract for the Olive View-UCLA Medical Center's Emergency Generators Replacement make-ready work; and find that the proposed revisions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 1-19-16) (16-0295)

Eric Preven, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Kevin Lynch, Chief Information Officer, Department of Health Services, Mela Guerrero, Controller, Department of Health Services, Sachi A. Hamai, Chief Executive Officer, Dave Howard, Assistant Deputy Director, Chief Executive Office, and Gail Farber, Director of Public Works, addressed the Board and responded to questions.

The Board tabled the matter for later in the meeting.

Later in the meeting, Supervisor Antonovich made a motion to instruct the Chief Executive Officer to report back to the Board on the policy and practices of the infrastructure project.

Supervisor Knabe made a motion to include in the report back to the Board whether infrastructure surveys have been completed at other County facilities to be alerted of similar infrastructure issues.

Supervisor Ridley-Thomas made a motion to instruct the Director of Public Works to also be involved with the diagnostic review and survey of the respective facilities.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended; and the Chief Executive Officer, in collaboration with the Director of Public Works, was instructed to report back to the Board on the policy and practices of the infrastructure project, including whether infrastructure surveys have been completed at other County facilities to be alerted of similar infrastructure issues.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

Attachments: [Board Letter](#)
[Report](#)
[Video I](#)
[Video II](#)

13. Recommendation: Approve Capital Project No. 69745 for the Adventure Park Splash Pad Project, located at 10130 S. Gunn Ave. in unincorporated Whittier (4), with a total project budget of \$1,900,000; adopt the plans and specifications for the project; advertise for bids to be received by 11:30 a.m. on February 18, 2016; authorize the Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule in an amount not to exceed \$2,000, funded by the existing project funds, execute a construction agreement with the lowest responsive and responsible bidder with an acceptable baseline schedule, as long as the bid amount does not exceed the estimated construction amount of \$1,183,000 or if the bid exceeds that estimate, if the agreement can be awarded within the total project budget of \$1,900,000 and take other related actions; authorize the implementation of a Local Worker Hiring program for the project and find that the program furthers a legitimate Governmental interest; adopt the Youth Employment Plan as required by the County Regional Park and Open Space District; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 1-19-16) (16-0270)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

Public Safety

14. Recommendation: Authorize the Acting Chief Probation Officer to execute contracts with 12 Community-Based Organizations to provide system navigation services to adult probationers and California Division of Juvenile Justice Wards released to the County for supervision in eight Service Planning Areas for an amount not to exceed \$95,000 each for a total aggregate amount of \$1,140,000, for the term commencing January 1, 2016 through December 31, 2016; and take other related actions. **(Probation Department)** (Continued from the meetings of 12-8-15, 1-5-16 and 1-12-16) (15-5645)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to February 2, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

Attachments: [Board Letter](#)

Ordinance for Adoption

15. Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.20.40, to specify that a trauma surgeon from the Southern California Chapter American College of Surgeons will be a member. (16-0337)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2016-0008 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, Chapter 3.20, relating to the composition of the Emergency Medical Services Commission." This ordinance shall take effect February 25, 2016.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. MISCELLANEOUS

- 16. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 16-A.** Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel and other relevant Departments to provide a status update regarding the relocation of residents and the relocation process for residents affected by the Southern California Gas Company leak near Porter Ranch. (16-0644)

Bryan Barajas, Ruth Sarnoff, Arnold Sachs, Prentiss Jenkins and Wayne Spindler addressed the Board.

Dr. Cyrus Rangan, Director of Toxicology and Environmental Assessment, Department of Public Health, David Richardson, Chief Deputy, Fire Department, and Gillian Wright, Vice President, Customer Services, SoCalGas, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved and the status report was received and filed.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

- 16-B.** Recommendation as submitted by Supervisor Knabe: Proclaim the month of February “LeadersUp Month” in Los Angeles County, to acknowledge their success in engaging the private sector, local governments and communities across the nation to connect young people with meaningful employment through the “100,000 Opportunities Initiative.” (16-0595)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

- 17. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 17-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works, in consultation with the Interim Director of Public Health and other water suppliers in the County, to report back to the Board in 60 days on the actions being taken by water agencies in the County, including the Los Angeles County Waterworks Districts, to ensure that the public and the Waterworks Districts' customers are not at any risk from lead contamination in the public water supply. (16-0684)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

Later in the meeting, on motion of Supervisor Kuehl, and by Common Consent, there being no objection, the foregoing motion was reconsidered.

Supervisor Kuehl made an amendment to Supervisor Antonovich's motion to include in the report back to the Board, contaminants being measured in the water supply, including lead.

Supervisor Antonovich accepted Supervisor Kuehl's amendment.

After discussion, by Common Consent, there being no objection, this item was approved as amended.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

- 17-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Emergency Medical Services agencies and the Fire Chief to provide a report back to the Board in 30 days on the status of prototype drone defibrillator technology and how such technology could be used as a component of the emergency response system. (16-0677)

Supervisor Kuehl made an amendment to Supervisor Antonovich's motion to include in the report back to the Board an analysis of the safety issues raised by the use of drones in the County.

Supervisor Antonovich accepted Supervisor Kuehl's amendment.

After discussion, on motion of Supervisor Antonovich and by Common Consent, there being no objection, this item was approved as amended.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

Public Comment 19

- 19.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Yvonne Autry, Bryan Barajas, Arles Benavides, Prentiss Jenkins, Vee Kousayan, Toni Mosley, Eric Preven, Arnold Sachs, Ruth Sarnoff, Wayne Spindler and Jason Zink

In addition, Arnold Sachs addressed the Board on the matter of CS-4, Conference with Labor Negotiators, pursuant to Government Code Section 54957.6, prior to the Board adjourning to Closed Session.
(16-0714)

Attachments: [Video](#)

Adjournments 20

20. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Henry Wendell Murph, Jr.

Supervisors Kuehl and Knabe

Eugenia D. Wilson

Supervisor Kuehl

Joseph Vincent Castagna

Richard Megugorac

Kenneth Roland Waco

Supervisor Knabe

Benny Golbin

Warren Harwood

Scott Hamilton Wylie

Supervisor Antonovich

Janice Elaine Campbell

Raisa Ell

Jerry Enomoto

Brian Shaughnessy Fitzpatrick

Marlene Hollingsworth

Sister Paul Joseph Madden

John Easton McGhee

James W. Mosely, M.D.

John C. Quinn (16-0686)

VIII. CLOSED SESSION MATTERS FOR JANUARY 26, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

Burley, B., a minor, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 027341

This is a wrongful death lawsuit arising from an August 2012 arrest of Mr. Burley.

No reportable action was taken. (16-0293)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Louise Olin, et al., vs. County, et al., Superior Court Case No. BC551857

This is a traffic accident lawsuit involving the Sheriff's Department.

No reportable action was taken. (14-4179)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-16)

Attachments: [Audio Report of Closed Session 1/26/2016](#)

Closing 21

21. Open Session adjourned to Closed Session at 1:36 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Burley, B., a minor, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 027341

This is a wrongful death lawsuit arising from an August 2012 arrest of Mr. Burley.

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Louise Olin, et al., v. County, et al., Superior Court Case No. BC 551857

This is a traffic accident lawsuit involving the Sheriff's Department.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 1:45 p.m. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent was Supervisor Hilda L. Solis.

Closed Session adjourned at 2:20 p.m. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent was Supervisor Hilda L. Solis.


Open Session reconvened at 2:22 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent was Supervisor Hilda L. Solis.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:23 p.m.

The next Regular Meeting of the Board will be Tuesday, February 2, 2016 at 9:30 a.m. (16-0680)

The foregoing is a fair statement of the proceedings of the meeting held January 26, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Carmen Gutierrez
Chief, Board Services Division